BOARD OF NURSING

Room 179A, 1400 E. Washington Avenue, Madison Contact: Kimberly Nania (608) 267-7223 July 9, 2001

8:00 A.M.

OPEN SESSION – Education and Licensure Committee – June Bahr, Ruth Lindgren, Marilynn Panka, Joyce Precia.

CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of June 1, 2001.
- B. Guidelines for Nursing Program Adminstrators.
- C. Pass Rate Monitoring Barbara Showers.

Other committee business.

8:30 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- D. Approval of Minutes of June 1, 2001.
- E. Summary reports on pending court cases, disciplinary cases and administrative rules.
- F. Monthly press releases list of disciplinary orders.
- G. Final adoption of rules relating to defining the practice of nursing to include acting under the direction of optometrists.
- H. Final adoption of rules relating to continuing education.
- I. Minutes of Nurse Licensure Compact Meeting May 14, 2001.
- J. Health and Family Services Policy relating to "nurse technicians."

Report of Education Committee.

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 29.85(1)(a)(b)(f) and (g) – 9:15 A.M.

Removal from IPP – LeeAnn Cooper.

- K. Request for three month stay of suspension John Allen, R.N.
- L. Request for full license Vincent Bergstrom.R.N.
- M. Request for full license Dennis Bremer, R.N.
- Mc. Request for three month stay of suspension James Hedemann, R.N.
- N. Request for three month stay of suspension & modification Tammy L. Jovaag, R.N.
- O. Request for three month stay of suspension & modifications Diane Kehl, R.N.
- P. Request for three month stay of suspension Robin King, R.N.
- Q. Request for three month stay of suspension Kari Kittel, R.N.
- R. Request for three month stay of suspension or suspension Deanna Matis, R.N.
- S. Request for extension of time to complete assessment Carol Patel, L.P.N.
- T. Request for re-instatement of three month stay of suspension Gail Rabska, R.N.
- U. Request for three month stay of suspension and modifications Thomas Schmidt, R.N.
- V. Request for three month stay of suspension and modifications Karen Schumacher, R.N.
- W. Request for three month stay of suspension Mary Still Church, R.N.
- X. Request for three month stay of suspension Mary Sweere, R.N.
- Y. Appearance and review of application Paula Beidemann, R.N. 10:00 A.M.
- Z. Deliberation of proposed stipulation Mary E. Stockhausen, R.N. Menomonee Falls case advisor Marilynn Panka (01 NUR 014)
- Aa. Deliberation of proposed stipulation –Earl Gould, R.N. –Nevada case advisor Ann Brewer (00NUR248)
- Bb. Deliberation of proposed stipulation Gayle M. Glynn, R.N. Nevada case advisor unknown (01NUR046)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- Cc. Deliberation of proposed decision Dawn George-Peterke, R.N. Jackson.
- Dd. Update on Beth E. Ratawczak v. Board of Nursing.

Consulting with legal counsel.

Division of Enforcement – case status report – <u>11:00 A.M.</u>

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

- Ee. Schedule 2002 meeting dates.
- Ff. Informational items.

Other board business.

ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Jackie Johnsrud, Joyce Precia, Pamela Maxson Cooper, June Bahr, Ann Brewer and Division of Enforcement staff.